VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING

Wednesday, April 20, 2016 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission monthly meeting will be held Wednesday, April 20, 2016 starting @ 6:00 p.m. at the Fontana Village Hall, 175 Valley View Drive.

AGENDA

<u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,</u> <u>CONSIDERATION OR ACTION</u>

Call to Order - Chairman Tom Whowell

Roll Call

Approval of Minutes: March 16, 2016

Visitors Heard

ANNOUNCEMENTS:

1. Introduce New Trustee Elect Stan Livingston

GENERAL BUSINESS:

- 2. PARK HOUSE USE: MARCH 1
- 3. TREASURER'S REPORT REVIEW FONTANA FEN INVOICE
- 4. PUBLIC WORKS REPORT

OLD BUSINESS & PET PROJECTS

1. PARK AND OPEN SPACE PLAN UPDATE – JACKIE MICH

NEW BUSINESS:

- 1. ARBOR DAY PROCLAMATION AND PROGRAM
- 2. MEMORIAL BENCH DONATION PROPOSAL FOR PIONEER PARK LEE EAKRIGHT
- 3. BIG FOOT REC. DISTRICT SUMMER MOVIES ON THE BEACH DATES
- 4. PARK PERMIT APPLICATION FILED BY FONTANA COMMUNITY CHURCH FOR DUCK POND PAVILION ON SUNDAY, MAY 22, 2016 FROM 11:00 AM TO 2:00 PM
- 5. PARK PERMIT APPLICATION FILED BY GENEVA LAKE UNITED SOCCER CLUB FOR DUCK POND PAVILION ON SUNDAY, JUNE 5, 2016 FROM 4:00 PM TO 8:00 PM

ADJOURNMENT

Next Meeting Date: May 18, 2016

POSTED BY: THERESA LOOMER, VILLAGE CLERK

DATED: APRIL 19, 2016

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.